

Occidental Community Council Minutes May 2019

PRESENT: John, Gino, Paul, Donald, Mary, Fawn & Trudy

APPROVAL OF MINUTES: John/Gino

MEMBERSHIP: Fawn reported that she will email minutes and agendas to dues paying members. No new members.

TREASURER'S REPORT: \$16,911.01

WEBSITE: May 2019 7081 hits

WebTraffic Monthly Report: provided

CORRESPONDING SECRETARY: West County Senior Scoop

PUBLIC SERVICE ANNOUNCEMENTS & COMMUNITY UPDATES:

Diane's monthly Community Notes will be posted Downtown and on OCC website.

BCBA: Paul provided an update on the Enhanced Infrastructure Finance District discussion with more to follow after next month's OCSD meeting.

Farmers Market: Fundraising & community outreach happening for new Occidental Community Farmer's Market. Mary moved that we donate \$500 toward their start up cost, Gino seconded.

Fire Safe Orgs: Lots of meetings including a joint community meeting at the School tomorrow (5-19) at 3pm with info on landscape hardening and insurance challenges.

Some discussion about the 200 parcels the county may be doing fire compliance inspection on in the Occidental area. Not entirely clear on the arrangement and implications of these, more to follow.

Schools: Ark Auction is tomorrow. Rene resigned and a search for a new sup. Is getting close to hiring.

Health Center: Not much to report- busy as ever.

The Y & OCCAC: OCCAC's Fundraising Card request We discussed and tentatively approved. Trudy will investigate what the Y's position on bathrooms, and water will be. More discussion with other orgs is needed too.

KOWS: Signal and sound are better than ever from their move. Sebastopol Rotary gave them a grant of \$1000 for upgrades and battery capacity. Barn raising (community building) at 3 Disciples 5-25 in the afternoon \$5 donation requested.

Other: We need to look for and update the Vendor app so John can post it soon for Crafts Fair

OLD BUSINESS:

Bulletin Boards: *Fawn spoke with Courtney and she said yes to having one side be arranged and labeled something like: WANTED and OFFERED*

Bike Rack: *Yes, Courtney said she completely spaced on adding the orange barriers to the list of items BCCA was requesting be addressed post sidewalk project. She thinks a bike rack would be good there, maybe on the street facing side where people would be most likely to step off the curb.*

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NEW BUSINESS:

Tools Library? *No update*

BCBA- Community Event/Italian Festival funding request *No update*

Appointment of a new Treasurer *Mary was nominated by Fawn/ seconded by Gino and appointed as the Treasurer. Fawn will bring checkbook to her.*

HOLIDAY CRAFTS FAIRE:

We need to review the app and make any updates then get to John for posting on the site. Gino needs to check in with Carolyn on any info she needs to pass onto him- he hadn't yet talked with her.

Next Meeting: Saturday, June 15th 2019 - 10:30 am - Occidental Community Center